

Clinton Public Library Board of Trustees Meeting
Thursday, at 7:00 pm

1. Call to order at by Sue Koch @ 4:33
 - a. Present: Sue Koch, Joseph Langer, Nicole Inman, Ashley Smith
 - b. Absent: Suzanne Dammen and Daniel Risse
2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Nicole Inman
 - b. seconded by Sue Koch
 - c. All in favor, motion carried
3. Approval of December financial report
 - a. Motion to approve made by Nicole Inman
 - b. seconded by Ashley Smith
 - c. All in favor, motion carried

4. Library Director's Report

Sue has been researching Wisconsin State statutes - If someone donates money to your library, the library board can put it in a fund that only the library board has access.

The library got a large donation that the Library foundation has and we are going to see if we have a case to get it back so we can use the money for the library.

- 2 story times for kids under 6
- gaming groups
- Monthly knitting, book club and baking class
- Lego club
- Kindergarten story time with all 65 students
- 85 1st graders had story time as well.
- Joseph met with the Kindergarten and First grade teachers - They talked about opportunities for collaboration between the school and the library
- The school 4k reached out about having the library present at parent nights as well as the literacy cafe
- Seeing a lot more collaboration between the library and school is really great!
- Laura is back as a volunteer and has applied for the open position - Joseph can offer her at least 5 hours for now but can hopefully offer more later in the year

5. Unfinished business - none

6. New Business - none

7. Communications

a. Foundation - none

b. Friends - none

8. Moved into closed session per WI State 19.85 (1) (c) at 4:54 pm

a. Returned to open session at 5:12 pm

9. Discussion and action on Library Director Performance Evaluation

a. Gave Joseph the report to look through. He can take it with him to review and sign off at the next meeting.

10. Adjournment at 5:17 pm

a. Motion made by Sue Koch

b. seconded by Nicole Inman

c. All in Favor, Motion carried